

PUBLIC HEARING

Person Preparing Minutes: Dolores Sassano, Town Clerk
Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council
Meeting Location: Council Chambers
Meeting Date: July 1, 2013
Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hurley
2. Councilor Kotkin
3. Councilor Manousos
4. Councilor Montinieri
5. Councilor Roberts
6. Deputy Mayor Console
7. Mayor Hemmann

Absent: Councilors Drake and McAlister

Also Present: Also present: Mike Turner, Town Engineer, Kathy Bagley, Director, Parks and Recreation, Jeff Bridges, Town Manager, RaeAnn Palmer, Assistant Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5
Quorum Present: Yes

1st Motion

Councilor Hurley moved **“TO POSTPONE THE JULY 15, 2013 REGULAR TOWN COUNCIL MEETING TO JULY 23, 2013 AT 7 PM IN THE TOWN COUNCIL CHAMBERS”**, seconded by Deputy Mayor Console. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2st Motion

Councilor Manousos moved **“TO APPROVE THE AMENDED RECONSTRUCTION AND PAVING OF WEBB PARKING LOT AS A 2013-14 CAPITAL PROJECT AND TO AUTHORIZE A CHANGE ORDER TO THE CONTRACT WITH GENERAL PAVING IN THE AMOUNT NOT TO EXCEED \$218,000 FOR THE RECONSTRUCTION AND PAVING OF THE WEBB SCHOOL PARKING LOT”**, seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 5-2-0. Deputy Mayor Console and Councilor Roberts voted no.

3rd Motion

Councilor Hurley moved to **“APPROVE AN AGREEMENT WITH THE EMERSON WILLIAMS PARENT TEACHER ORGANIZATION INCORPORATED FOR CONSTRUCTION OF A PLAY STRUCTURE AT THE EMERSON WILLIAMS ELEMENTARY SCHOOL UPON TOWN ATTORNEY ACCEPTANCE”**, seconded by Councilor Montinieri. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

4rd Motion

Deputy Mayor Console moved to **“ACCEPT AMENDMENT NO. 2 TO THE MARKETING AGREEMENT BETWEEN DIRECT ENERGY SERVICES, LLC AND THE TOWN OF WETHERSFIELD”**, seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion failed 0-6-1. Councilor Kotkin abstained.

5th Motion

Deputy Mayor Console moved to **“APPROVE THE BUDGET STABILIZATION PROGRAM WORKER’S COMPENSATION AND LAP INSURANCE RENEWAL WITH CIRMA”**, seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

6th Motion

Deputy Mayor Console moved **"TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 17, 2013"** seconded by Councilor Hurley. Some of the Council members had not yet reviewed the minutes, therefore, it was tabled to the July 23, 2013 Town Council meeting. All Councilors present, including the Chairperson voted AYE. The motion was tabled 7-0-0.

7th Motion

At 8:35 p.m., Deputy Mayor Console moved **"TO ADJOURN THE MEETING"** seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

Time Meeting Adjourned: 8:35 p.m.